



AGENDA
Special Meeting
of the Personnel Committee

to be held on
May 21, 2020, at 9:00 a.m.,
at
777 Brook Street
Rocky Hill, Connecticut 06067

**In accordance with Governor Lamont's Executive Order 7B,
the public may access the meeting ONLY by teleconference.
There will be NO in-person public attendance.**

Public Dial-in Information
Dial-in: 1.866.767.7120
Passcode: 65418990#

- I. Welcome
- II. Approval of the April 1, 2020 Personnel Committee Meeting Minutes
- III. Review and Discussion of Tuition Reimbursement Policy
- IV. Executive Session
 - a. Discussion of Draft Compensation Plan
- V. Adjournment